

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(Including Diking Improvement District #4)

NOVEMBER 14, 2011

10:00 a.m. Regular Meeting

Location (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - NOVEMBER 14, 2011

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome to New Employees, Employee Service Awards, and Employee-of-the Month

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meetings(s)

Human Resources

- 3) Personnel Action Authorizations as described in Memorandum from HR Director  



Human Services

- 4) Contract with North Sound Mental Health Administration to fund jail transition services in Island and San Juan Counties. Contract No. NSMHA-ISLAND COUNTY-JAIL SERVICES-11-13; Amount: \$134,427 (RM-HS-11-0328)  



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Public Works

County Roads

- 5) Consultant Agreement – INCA Engineers, Inc. dba Tetra Tech INCA; Boon Road Improvement Projects; Work Order 343; Completion Date December 31, 2013; \$919,689.10 (RM-PW-11-0308) (PW-1120-096)  



Parks

- 6) ALEA Grant Agreement – State of Washington Recreation & Conservation Office; Barnum Point Acquisition RCO #10-1438A; \$2,223,000.00 (State \$1,000,000/County \$1,223,000) (RM-PW-11-0329) (PW-1120-108)  



Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 7) Resolution C-112-11 Proclaiming November 18, 2011 National Adoption Day in Island County  
- 8) Selection of 2012 Chair of Board of County Commissioners (RCW 36.32.100)

Planning & Community Development

- 9) Ordinance C-111-11 (PLG-011-11) Impervious Surface Definition. An amendment to the Island County Code (ICC) Chapter 17.03 making the definition of Impervious Surface consistent throughout Island County Code. Staff is recommending the Board adopt the Planning Commission's recommendation  

Public Hearings


[A Public Hearing will begin no sooner than the time shown.]

Assessor

- 10) 10:20 a.m. Public Hearing: Open Space Taxation Agreement: Applicants Henry & Patricia Nagel are requesting to have 7.76 acres put in Open Timber classification Parcel R23328-347-4590, Staff Recommendation Approval  
- 11) 10:20 a.m. Public Hearing: Open Space Taxation Agreement: Applicants Whit Hammond & Kristin O'Hearn are requesting to have 16.58 acres put in Open Timber classification, Parcel S7010-00-0A000-0, Staff Recommendation Approval  
- 12) 10:20 a.m. Public Hearing: Open Space Taxation Agreement: Applicants Tim & Louise Rawls are requesting to have 10.00 acres put in the Open Timber classification, Parcel R33218-208-4410, Staff Recommendation Approval  
- 13) 10:20 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Janet Graham Ross is requesting to have 3.5 acres of parcel R23013-250-3600 and 3.5 acres of parcel R23013-216-3600 put in the Open Timber classification, Staff Recommendation Approval  
- 14) 10:20 a.m. Public Hearing: Open Space Taxation Agreement: Applicants Craig & Ruanne Smith requesting to have 68.05 acres reclassified from Designated Forest to Open Timber classification, Parcel R33033-098-1660, R33033-098-2320, R33033-031-1660, R33033-031-2320, R33033-161-2080, R33033-210-1620, Staff Recommendation Approval  





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- 15) 10:20 a.m. Public Hearing: Open Space Taxation Agreement: Applicants Jason & Dianna Young are requesting to have 18.2 acres continued in the Open Timber classification, Parcel R23111-073-4080, Staff Recommendation Approval  [↩](#)

Budget

Public Hearing on Property Tax Levies for 2012 collection. Under RCW 84.55.005(2)(c), the limit factor for a taxing jurisdiction with a population of 10,000 or over is the lesser of 101 percent or 100 percent plus inflation. RCW 84.55.005(1) defines "inflation" as the percentage change in the implicit price deflator ("IPD") for personal consumption expenditures for the United States as published for the most recent 12-month period by the Bureau of Economic Analysis of the federal Department of Commerce in September of the year before the taxes are payable. The implicit price deflator ("IPD") for personal consumption expenditures has been published by the Department of Commerce and represents a 2.755 percent increase. The proposed Ordinances would authorize a 1% increase.

- 16) 1:30 p.m. Public Hearing: Ordinance C-106-11 Increasing The Taxing District's Prior Year's Levy Amount For Collection In Fiscal Year 2012 For The County Current Expense Levy  [↩](#)
- 17) 1:30 p.m. Public Hearing: Ordinance C-107-11 Increasing The Taxing District's Prior Year's Levy Amount For Collection In Fiscal Year 2012 For The County Roads Levy  [↩](#)
- 18) 1:30 p.m. Public Hearing: Ordinance C-108-11 Increasing The Taxing District's Prior Year's Levy Amount For Collection In Fiscal Year 2012 For The Conservation Futures Levy  [↩](#)
- 19) Certification of County Property Tax Levies for County Current Expense, County Roads and Conservation Futures Levies  [↩](#)

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey